

OFFICIAL MINUTES
GENESEE VALLEY CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, JUNE 13, 2023 AT 5:30 P.M.
MEDIA LAB ROOM #1121

The meeting was livestreamed on the school's website: www.genvalley.org

The regular meeting is called to order at 5:33 p.m. by Tim Hand, President presiding.

Roll Call was taken by District Clerk:

Members Present: Tim Hand, President, Heath Gordon, Vice-President, Bev Evans, Fred Grusendorf, Josh Shannon, Eric Knapp, Max Gilluly

District Personnel: Brian Schmitt, Superintendent; Brian Edmister, PK-6 Principal; Sara Donlon, 7-12 Principal; Paula Mighells, Curriculum Coordinator/Dean of Students; Megan Retchless, Director of Special Education & CPSE/CSE Chair; Erin Ostrander, Business Official; Pam Winterhalter, District Clerk

Staff Members: Kim Marciano, Donna Slawson, Maureen Kelley (left at 5:49 p.m.)

Guests: Lealah Greene, David Greene & Jacqueline Greene, (left at 5:37 p.m.), Adison Grusendorf & Shawn Grusendorf (left at 5:37 p.m.), Skip Hecker (left at 5:49 p.m.), Julia Mertsoc (left at 6:01 p.m.), Michelle Kelley

The Pledge of Allegiance was recited.

Persons to Address the Board:

- No scheduled guests

Presentations to the Board:

- Tim Hand, Board President, read a Proclamation on behalf of the Board of Education, honoring Maureen Kelley retiring after 43 years of teaching. The Board of Education declared the week of June 19-23, 2023 to be Ms. Kelley week.
- Mrs. Donlon recognized Lealah Greene, as Valedictorian and Adison Grusendorf, as Salutatorian

APPROVE MINUTES: Motion made by Josh Shannon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the Board of Education minutes of the regular meeting dated May 9, 2023, and meeting dated May 16, 2023 to accept vote results, as submitted.

VOTE: Yes 7, No 0, Abs.0 Motion carried.

ADMINISTRATORS' REPORTS: Printed copies available for public

- **Sara Donlon & Brian Edmister:** They both reported everyone is busy with end of year activities.

FINANCIAL REPORTS:

- Business Office/District Treasurer's Report by Ms. Ostrander – reviewed the fund transfers resolutions, busy with end of year, and our audit will start the 3rd week in July.

APPROVE TREASURER’S REPORTS: Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Treasurer’s Reports as submitted: Extra-Curricular Activity 5/1-5/31/2023; Payroll Account 5/1-5/31/2023; Agency Account 5/1-5/31/2023; General Fund – Community Bank, N.A. 5/1-5/31/2023, School Lunch Fund 5/1-5/31/2023, Scholarship Fund 5/1-5/31/2023, Risk Retention (U.I. Reserve) 5/1-5/31/2023, Capital Fund 5/1-5/31/2023, Special Aid Account 5/1-5/31/2023.
VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPROVE WARRANT REPORTS: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following Accounts Payable Warrant Reports – Dated May 25, 2023 as submitted: General Fund #11, School Lunch Fund #11, Federal Fund #10, Capital Fund (HADD) #5.
VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPROVE TO SEPARATE THE ART/TECHNOLOGY CLUB ACCOUNT AND TO CREATE AN ART CLUB ACCOUNT: Motion made by Josh Shannon, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to separate the Art/Technology Club account into two accounts, and to create an Art Club account.
VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPROVE FUNDS TRANSFER: Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the transfer of funds from the General Fund to the Compensated Absences Reserve fund (A867) in the amount of \$65,000.
VOTE: Yes 7, No 0, Abs.0 Motion carried.

AUTHORIZE FUNDS TRANSFER: Motion made by Heath Gordon, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes a funds transfer for up to \$200,000 into reserves as follows:

- Up to \$100,000 into Transportation Reserve (A878)
- Up to \$100,000 into Capital Improvements Reserve (A878.02)

VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPROVE SEQRA RESOLUTION FOR 2023-2024 CAPITAL OUTLAY PROJECT: Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the following resolution:

A RESOLUTION, DATED JUNE 13, 2023, OF THE BOARD OF EDUCATION OF THE GENESEE VALLEY CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK (THE “DISTRICT”) CONFIRMING THE DETAILS OF A CAPITAL OUTLAY PROJECT INVOLVING MODEST IMPROVEMENTS AT THE DISTRICT’S BUS GARAGE, AND CONFIRMING THE PROJECT AS BEING A TYPE II ACTION UNDER SEQRA.

WHEREAS, the Genesee Valley Central School District, Allegany County, New York (the “District”), after consultation by District officials with the District’s retained architectural firm of Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C. (“Hunt”), has resolved that the District should undertake a capital outlay project involving certain modest improvements at the District’s bus garage, such work being anticipated to include, but not necessarily be limited to, the removal and replacement of the existing overhead sectional doors and electric door openers, as well as all associated work (the “Project”); and

WHEREAS, the estimated maximum cost of the Project (inclusive of all preliminary and incidental costs) has been determined by Hunt to be \$100,000; and

WHEREAS, the Project is to be financed by the application of \$100,000 of funds earmarked for such purpose as a “Transfer to Capital Fund” in the District’s approved (2023-2024) budget, with the work on the Project being expected to be completed during the 2023-2024 fiscal year of the District; and

WHEREAS, the District wishes to reserve the right to expand, contract or modify the scope of the Project in light of the level of future construction bids received, with the understanding that the estimated maximum cost of the Project will not exceed \$100,000; and

WHEREAS, in accordance with New York State Education Department (“SED”) guidance and policy, the District/Board of Education is the appropriate agency to be the lead agency to undertake Project review under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, Section 617.5 of the SEQRA Regulations (6 NYCRR Part 617) provides that certain activities are Type II actions that are not subject to review under SEQRA and that such activities include “routine activities of educational institutions,” “maintenance or repair involving no substantial changes in an existing structure or facility;” “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site...unless such action meets or exceeds any [Type I] thresholds in section 617.4”; and

WHEREAS, the Project constitutes such routine activities of educational institutions; maintenance or repair activities; and/or in-kind, same-site replacement, rehabilitation or reconstruction activities; and

WHEREAS, under the terms of the Memorandum of Understanding (a/k/a the “MOU” or the “Letter of Resolution”) between the State Office of Parks, Recreation and Historic Preservation (“OPRHP”) (a/k/a the “State Historic Preservation Office” or “SHPO”) and SED, and the terms of the MOU’s exemption form, a project is exempt from SHPO review if, among other possible reasons, a building is 50 years old or older but has previously been evaluated by SHPO and found not to meet the criteria for inclusion in the State and National Registers of Historic Places (the “Registers”); and

WHEREAS, SHPO’s Cultural Resource Information System (“CRIS”) indicates that SHPO has determined, in 2016, that the District’s bus garage is “not eligible” for listing on the Registers, and therefore the Project work is exempt under the MOU terms described above, although Hunt may nonetheless submit information on the Project work to SHPO for confirmation; and

NOW THEREFORE, BE IT RESOLVED, that it is the final determination of the District’s Board of Education that the Project is a Type II action, which is not subject to review under SEQRA, and that the Project will not result in a significant adverse impact on the environment; and be it further

RESOLVED, that funding for the Project has been included as a “Transfer to Capital Fund” line item (not exceeding \$100,000 in amount) in the District’s approved budget for the 2023-2024 fiscal year, with the understanding that the Project will be completed during the 2023-2024 fiscal year of the District; and be it further

RESOLVED, that this resolution will take effect immediately.

VOTE: Yes 7, No 0, Abs.0 Motion carried.

CONSENT AGENDA/GENERAL ACTION ITEMS:

APPROVE CONSENT AGENDA: Motion made by Heath Gordon, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves the consent agenda items as follows:

1. Approve Kayla Marsh as *Timer for Track/Field* for the remainder of 2022-23 sports season.
2. Approve the *GVCS Class of 2023 Graduates List & Honor Grad List* as submitted.
3. Accept the *2022-23 Fire Drill Report* as submitted.
4. Approve the *CSE Recommendations* dated May 31, 2023 as submitted.
5. Approve *Lifeguard* list as submitted.
6. Approve updated *Professional Development Plan* for the period of July 1, 2023 to June 30, 2026 as submitted.
7. Approve the following as *Summer 2023 Maintenance Workers* under the supervision of Chris Graham at \$14.20 per hour, hours to be determined: *Student workers* ~ (Returning): Aria Barnes, Landon Burdick, Ryan Daciw, Fisher Herdman, Evan Turybury, and (New): Mackenzie Button, Max Wedge.
8. Approve *Summer Recreation Transportation Agreement* with the Village of Angelica for the period of July 1, 2023 – August 31, 2023 as submitted.
9. Approve the following *Summer 2023 Worker at the bus garage* under the supervision of William Weaver at \$14.20 per hour, hours to be determined: Della Mulvey
10. Approve the *Emergency Management Plan* dated May 11, 2023, as submitted.
11. Approve the following *Substitutes*: Katie Bartlett of Belmont as teacher aide, cafeteria, etc., pending fingerprint clearance, and Riley Watson of Angelica as teacher aide, etc., pending fingerprint clearance.
12. Approve to *Excise E-Waste list* dated May 22, 2023; and *Excise Band items* dated June 6, 2023, as submitted.
13. Approve the overnight trip request for the *Foreign Travel Trip Club* to Athens, Greece, from March 27 – April 4, 2024, as submitted by Sarah Horne.
14. Approve the overnight trip request for the Girls Varsity Soccer team to attend and play in 2 soccer games in Albany on September 8-10, 2023, in conjunction with the *NYS Soccer Hall of Fame Induction Ceremony* inducting coach Judy Bliven, as submitted by Bryan Brockway.
15. Approve Special Education Audit Contract with *RJB Consulting Services, LLC* as submitted.
16. Approved *Amended 2023-24 School Calendar* as submitted.
17. Appoint Bryan Brockway as *Athletic Trainer/Director*, changing his certification from Provisional to Permanent per Civil Services effective July 13, 2023.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

CAST VOTE FOR NYSSBA DIRECTOR: Motion made by Fred Grusendorf, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School casts vote for *Christine Schnars* for re-election for the position of New York School Boards Association Area 3 Director for a 2 year term.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

PERSONNEL ACTION ITEMS:

AMEND MOTION: ACCEPT RESIGNATION: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves to amend the motion made at the April 18, 2023 Board of Education meeting as follows: Changing the effective date of resignation for *Rebecca Webb* as 7-12 ELA Teacher, from August 27, 2023 to July 1, 2023.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE MEMORANDUM OF AGREEMENT WITH GVEA: Acting on the recommendation of the Superintendent - Motion made by Max Gilluly, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to execute a Memorandum of Agreement with the Genesee Valley Educators' Association regarding the Flexible Benefits Plan now referred to the *Health Reimbursement Account*. This Agreement becomes effective July 1, 2023, as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE MEMORANDUM OF AGREEMENT WITH CSEA: Acting on the recommendation of the Superintendent - Motion made by Heath Gordon, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to execute a Memorandum of Agreement with the CSEA regarding the Flexible Benefits Plan now referred to the *Health Reimbursement Account*. This Agreement becomes effective July 1, 2023, as submitted.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE MEMORANDUM OF AGREEMENT WITH GVEA: Acting on the recommendation of the Superintendent - Motion made by Bev Evans, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes the Superintendent to execute a Memorandum of Agreement with the Genesee Valley Educators' Association regarding the *Awards Assembly Coordinator* to modify into two positions as follows: Awards Assembly Coordinator - Elementary and Awards Assembly Coordinator-Middle & High School.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPROVE EXTRA WORKDAYS: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes in 2023 extra work days for the following employees: *Brianna Bouge* ~ 5 days, *Brook Bradt* ~ 5 days, *Bryan Brockway* ~ 20 days, *Josie Preston* ~ 30 days, *Tory Rounds* ~ 20 days, *Jenn Turybury* ~ 10 days, *Linda Warner* ~ 5 days, *Kelli Zenoski* ~ 20 days

VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPROVE SUMMER FEEDING PROGRAM WORKDAYS: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School authorizes *Michelle Haggstrom* to work summer 2023 feeding program, rate of pay shall be per CSEA contract.

VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPROVE SUBSTITUTES FOR THE SUMMER FEEDING PROGRAM: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School approves *Tammy Gleason and Sherri Hunt* as substitute workers for the summer 2023 feeding program, rate of pay shall be per CSEA contract.

VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPOINT SUMMER ACADEMIC CLINIC TEACHER: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following summer school positions for Summer Academic Clinic 2023 for the period of July 10, 2023 – August 11, 2023. Pay shall be 1/200th of salary of GVEA contract, pro-rated to hourly, up to 20 hours per week: *1) Danyelle Bliven, 2) Kaitlyn Bailey and 3) Alayna Grastorf*

VOTE: Yes 6, No 0, Abs.1 (Heath Gordon) Motion carried.

APPOINT SUMMER SCHOOL POSITIONS: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following summer school positions for summer school 2023 from July 10, 2023 - August 18, 2023, up to 20 hours per week:

- 1) Speech Language Therapists, pay 1/200th of salary, pro-rated to hourly, up to 10 hours per week (can be split): **Erin Graham, Jaci Rizzo**
- 2) Remote Special Education Teachers for Math and Reading, pay 1/200th of salary, pro-rated to hourly, hours to be determined by teacher and student: **Nanette Vossler, Brian Edmister, III**
- 3) Behavior Support Team Members, pay 1/200th of salary, pro-rated to hourly, up to 10 hours per week ~ TBD (can be split between BCBA/BCaBA/RBT) – **Heidi White, Teacher Assistant, pending RBT certification, Marie Dougherty, Charity Cline**
- 4) Elementary Special Education Teacher for 12:1:1 self-contained classroom, pay 1/200th of salary, pro-rated to hourly, hours 7:45 a.m. ~ 11:15 a.m. plus 30 minutes prep, Tuesday ~ Thursday: **April Cole**
- 5) Middle School/High School Special Education Teacher for 12:1:1 self-contained classroom, pay 1/200th of salary, pro-rated to hourly, hours 7:45 a.m. ~ 11:15 a.m. plus 30 minutes prep, Tuesday ~ Thursday: **Pat Kozlowski**
- 6) Primary Special Education Teacher for 6:1:1 self-contained classroom, pay 1/200th of salary, pro-rated to hourly, hours 7:45 a.m. ~ 11:15 a.m. plus 30 minutes prep, Tuesday ~ Thursday: **Donna Faller**
- 7) Special Education Teacher Aides, pay under CSEA contract, hours 7:45 a.m. to 11:15 a.m., Tuesday ~ Thursday: **Miranda Tawil, Sarah Miller, Nancy Brown, Courtney Gilluly, Rhonda Tilton, Mackenzie Edmister, Kay Kerswill**
- 8) Substitute Teacher Aides, pay under CSEA contract, hours to be determined if needed: **Danielle DeRock, Erica Grantier, Meredith Preston, Eric Faller**
- 9) Bus Driver, salary under CSEA contract, hours to be determined: **Karen Bliven, Della Mulvey**
- 10) Bus Monitors/Aides, salary under CSEA contract, hours to be determined: **Penny Shipman, Kay Kerswill, Candie Mitchell, Sarah Miller**

VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPOINT SUMMER RECREATION PROGRAM WORKERS: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following summer recreation program workers for 2023 from July 10, 2023 – August 18, 2023, pay is listed:

Program Director: *Payton Watson* ~ pay shall be \$700 per week

Facilitators: *Jennifer Greene, Caleb Durant, Mianda Tawil, Candie Mitchell, Chelsea Hall, Jonathan Rizzo, Nathan Slawson, Courtney Bailey (New)* ~ pay shall be \$600 per week

Aides: *Venessa Manka, Michaela Edmister, Tracy George* and **Student Assistant:** *Cassidy Hand* ~ pay shall be \$14.20 per hour

Lifeguards: *Michaela Edmister, Tracy George;* **Student Assistants** - *Cassidy Hand, Aubrey Geoppner* ~ pay shall be \$15.00 per hour.

VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPOINT BUS DRIVER FOR ANGELICA SUMMER PROGRAM: Acting on the recommendation of the Superintendent - Motion made by Fred Grusendorf, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Della Mulvey** as bus driver for the Angelica Summer Recreation Program effective July 1, 2023 – August 31, 2023, pay shall be \$17.45 per hour plus fringe with a maximum of 75 hours as per contract with the Village of Angelica.

VOTE: Yes 7, No 0, Abs.0 Motion carried.

APPOINT WEBSITE DESIGNER: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Kim Marciano** as Website Designer for the 2023-24 school year, pay shall be \$3,914.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT SUBSTITUTE CALLER: Acting on the recommendation of the Superintendent – Motion made by Eric Knapp, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Linda Warner** as Substitute Caller for the 2023-24 school year, pay shall be \$5,611.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT INTERNAL CLAIMS AUDITOR: Acting on the recommendation of the Superintendent – Motion made by Heath Gordon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Denise Baker** as Internal Claims Auditor for the 2023-24 school year, pay shall be \$2,752.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT JAG NEWS EDITOR: Acting on the recommendation of the Superintendent – Motion made by Josh Shannon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Pam Winterhalter** as Jag News Editor for the 2023-24 school year, pay shall be \$2,339.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT EXTRA-CURRICULAR ACTIVITY OVERSIGHT MANAGER: Acting on the recommendation of the Superintendent – Motion made by Fred Grusendorf, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Brittany Scholes** as Extra-Curricular Activity Account Oversight Manager for the 2023-24 school year, pay shall be \$3,899.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT MEDICAID CERTIFICATION OFFICER: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Erin Graham** as Medicaid Certification Officer to process claims for the 2023-24 school year, pay shall be \$4,275.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT EDUCATION LAW 2-D POSITION: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Eric Knapp - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Jeff LaBenne** as Education Law 2-d position for the 2023-24 school year, pay shall be \$5,464.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT ELEMENTARY TEACHER: Acting on the recommendation of the Superintendent Motion made by Heath Gordon, seconded by Max Gilluly - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Julia Mertsock**, pending receipt of certification in Childhood Education, to a full-time probationary position of Elementary Teacher effective August 28, 2023 in the Elementary tenure area. There is a probationary period of four (4) years to commence August 28, 2023 and conclude June 30, 2027. This appointment includes Professional Development work during the summer of 2023. Eligibility for tenure at the end of the probationary period is dependent on **Julia** receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective

composite or overall rating in the final year. The salary for the 2023-24 school year shall be Step 2, benefits in accordance with the GVEA contract (*replacing Erin White*).

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT ELEMENTARY TEACHER: Acting on the recommendation of the Superintendent Motion made by Bev Evans, seconded by Heath Gordon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints **Rachel Drake**, who has applied for an Initial New York State Teaching Certificate in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), to a full-time probationary position of Elementary Teacher effective August 28, 2023 in the Elementary tenure area. There is a probationary period of four (4) years to commence August 28, 2023 and conclude June 30, 2027. This appointment includes Professional Development work during the summer of 2023. Eligibility for tenure at the end of the probationary period is dependent on *Rachel* receiving APPR ratings of Effective or Highly Effective in 3 of the 4 preceding years and no Ineffective composite or overall rating in the final year. The salary for the 2023-24 school year shall be Step 1, benefits in accordance with the GVEA contract (*replacing Kristen Sanasith*).

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT DEPARTMENT COORDINATORS: Acting on the recommendation of the Superintendent – Motion made by Max Gilluly, seconded by Josh Shannon - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Department Coordinators for the 2023-24 school year, pay as per GVEA contract:

- Grades PK3-K ~ **Nichole Bagley**
- Grades 1-3 ~ **April Cole**
- Grades 4-6 ~ **Kaitlyn Bailey**
- 7-12 ELA/Social Studies/Literacy ~ **Kim Douglas**
- 7-12 Math/Science ~ **Bridget Chichester**
- 7-12 Special Education ~ **Pat Kozlowski**
- Art / Music ~ **Nicole Norasethaporn**
- Phys. Ed./ Special Areas ~ **Lisa Scott-Schneider**
- STEAM Integrator ~ **Donna Slawson**

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

APPOINT 2023-24 SCHOOL YEAR ADVISORS / COORDINATORS: Acting on the recommendation of the Superintendent – Motion made by Bev Evans, seconded by Fred Grusendorf - BE IT RESOLVED that the Board of Education of Genesee Valley Central School appoints the following Advisors / Coordinators for the 2023-24 school year, pay as per GVEA contract:

ADVISORS / COORDINATORS:

Ally Advisors (2) – **Josie Preston, Brook Bradt**

Chess Club Advisor – **Lisa Scott-Schneider**

Creative Arts Festival Advisors (2) – **Alva Robbins, Cassidy Mountain**

Drama Club Advisor (2) – **Donna Slawson, Miranda Tawil**

Elementary Student Council Advisor – **Morgan Davis**

Fine Arts Festival Advisor – **Shawna Shultz**

Foreign Travel Trip Advisor – **Sarah Horne**

Future Farmer of America (FFA) Advisor – **Carolyn Wright**

GVCS Stand Advisors (2) ~ **July 2024 Fair Season** – (AM) **Linda Warner**, (PM) **Miranda Hemphill**

GVCS Stand Coordinator ~ **July 2024 Fair Season** – **Alyssa Heitman**

Hunt/Trap Team Advisors (2) – **Darren Bradt, Jim Schneider**

Legislative MS/HS Club Advisors (2) – **Donna Slawson, Nancy George**

Lego League Advisors (2) – **Ashley Auman, Sabrina Wesche**

LOTE Club Advisor – **SueAnn Lindquist**

Middle School Fundraiser Coordinator – **Jenn Turybury**

Middle School Student Council Advisor – *Jenn Turybury*
National Honor Society Advisors (2) – *Kim Douglas, Sarah Horne*
Odyssey of the Mind Advisors (3) – *Pat Kozlowski, Jill Vossler, Julia Wesche*
Scholastic Challenge Advisors (2) – *Kim Douglas, Sarah Horne*
Set Advisor (Drama) – *Donna Slawson*
Technology Advisors (2) – *Kim Marciano, Donna Slawson*
Yearbook Advisors (2) – *Nancy George, Nicole Norasethaporn*

MUSIC ADVISORS:

Music Director (Drama) – *Caleb Duran*
High School Band Advisor – *Alva Robbins*
Middle School Band Advisor – *Alva Robbins*
Jazz Band Advisor – *Alva Robbins*
Marching Band Advisor – *Alva Robbins*
Elementary Band Advisor – *Alva Robbins*
High School Choir Advisor – *Celeb Durant*
Middle School Choir Advisor – *Celeb Durant*
Intermediate Choir Advisor – *Celeb Durant*
Elementary Choir Advisor – *Celeb Durant*
Pep Band ~ Fall – *Alva Robbins*
Pep Band ~ Winter – *Alva Robbins*
Color Guard – *Alva Robbins*

CLASS ADVISORS:

12th Grade Class Advisors (2) – *Jaci Rizzo, Damian Johnson*
11th Grade Class Advisors (2) – *Denise Baker, Pam Winterhalter*
10th Grade Class Advisor (1) – *Rhonda Tilton*

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

INFORMATIONAL/DISCUSSION:

Upcoming Board Meetings:

- Tuesday, July 11, 2023 at 5:30 p.m. – Reorganizational Meeting
- Tuesday, July 25, 2023 at 5:30 p.m. – Possible Work Session
- Tuesday, August 8, 2023 at 5:30 p.m. – Regular Meeting & Possible Work Session

Informational / Discussion:

- Flag Day with the both Legions & Bench Dedication for Julia Deichmann ~ June 14, 2023 at 1:00 p.m., at the front of school
- Kindergarten Graduation ~ June 15, 2023 at Noon, in the Auditorium
- No School ~ June 19, 2023, Juneteenth Holiday observed
- Staff End of Year Celebration ~ June 23rd at 7:40 a.m., in the Cafeteria
- Class of 2023 Graduation ~ June 24, 2023 at 11:00 a.m. (please arrive by 10:45 a.m.)

**Dr. Schmitt recognized Bev Evans and Josh Shannon for their years serving as members of the Board of Education. They were given plaques followed by cake.

ADJOURNMENT: Motion made by Josh Shannon, seconded by Bev Evans - BE IT RESOLVED that the Board of Education of Genesee Valley Central School adjourns the regular meeting at 6:11 p.m.

VOTE: Yes 7, No 0, Abs. 0 Motion carried.

Respectfully submitted:

Pamela A. Winterhalter
District Clerk